Hampshire Township Park District
Board of Commissioners
Meeting Minutes
February 16, 2026

I. Call to Order:

At 6:30 p.m. President Looman called the meeting to order.

II. Pledge of Allegiance

III. Approval of Agenda

Commissioners Present: Jamie Herrmann, Jenn Reid, Tamara Chiu, Nathan Looman

Commissioners Absent: Meagan Tiffany

Staff Present: Laura Schraw- Executive Director

Commissioner Chiu made a motion to approve the agenda with the correction to the date of the next meeting. Seconded by Commissioner Herrmann. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

IV. Presentations: FY25 Audit

Roger Wooten, CPA, presented the audit findings. MSI update has caused issues with the balance sheet. We will have to submit the GASB 75 next year and Director Prill has set it up.

V. Citizens to be Heard: None

VI. Consent Agenda

A. Approval of Meeting Minutes January 26, 2026
B. Approval of Executive Session Meeting Minutes January 26, 2026
C. Approval of January 28, 2026 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount of $100,000.00.
D. Approval of February 10, 2026 Transfer of Funds within Heartland Bank, from Money Market #9632 to the checking account #0235 in the amount of $100,000.00.
E. Approval of payables paid between meetings from 1-27-26 to February 10, 2026 in the amount of $56,619.87.

Commissioner Chiu made a motion to approve the consent agenda. Seconded by Commissioner Herrmann. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

VII. Staff Reports**:** Commissioners were able to review the reports prior to the meeting. Commissioner and Staff Comments on staff reports: Discussed coach conduct and Commissioner Looman's experiences with soccer, including fines and moderators at games if issues arise. Consider discussing alternative warning systems.

VIII. Commissioner and Staff Comments
Commissioner Looman asked about the lights on the basketball court. ED Schraw commented that she was told that the fuse was removed for the winter. The board asked about leaving the fuse in but turning down the lights to lesser hours.

IX. Old Business
None at this time.

X. New Business
A. Designation of FOIA Officer
Request to have Darren Arndt become a second FOIA Officer for the Park District. Motion by Commissioner Herrmann and second by Commissioner Chiu.

B. Approval of FY25 Audit: President Looman asked if there were any questions regarding the audit. The board had no questions. Commissioner Herrmann made a motion to approve the FY25 Audit. Seconded by Commissioner Chiu. Motion passed 4 Ayes, 0 Nays, 0 Abstain.

XI. Adjournment**:** At 7:20 p.m. Commissioner Chiu made a motion to adjourn the meeting. Seconded by Commissioner Herrmann. Motion passed with 4 Ayes, 0 Nays, 0 Abstain.

Next meeting - March 2, 2026.